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MINUTES OF THE MEETING OF THE CITY COUNCIL

Wichita, Kansas, April 8, 2003 Tuesday, 9:05 A.M.

The City Council met in regular session with Mayor Knight in the Chair. Council Members Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, present.

Chris Cherches, City Manager; Gary Rebenstorf, Director of Law; Pat Graves, City Clerk; present.

Father James J. Billinger, St. Elizabeth Ann Seton Catholic Church, gave the invocation.

The pledge of allegiance to the flag was participated in by the Council Members, staff, and guests.

The Minutes of the regular meeting of April 1, 2003, were approved 7 to 0.

(The Consent, Planning, and Airport Agendas were approved. Actions are shown later in the Minutes.)

Mayor Knight

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Mayor Knight recognized, local, community, County, and State guests.

COMMENTS FROM MAYOR AND COUNCIL MEMBERS

Council Member Gale

Council Member Gale thanked God for the opportunity to serve in the City Council Member position, and said he hoped he had given the position the respect and devotion it deserved. Thanks was also given to his wife, family, and southwest Wichita citizens and District IV neighborhoods for their hard work and support.

Council Member Gale said it was an honor to get to know City Staff - there is none finer and it was a great pleasure to work with them. It will be difficult to leave the City Council today and not have the interaction with Staff and Council Members. It will be good to be able to spend more time with his wife and doing other things, and continuing to work in Wichita in different capacities.

Council Member Gale welcomed the new Mayor and Council Members and looks forward to their service.

Council Member Pisciotte Council Member Pisciotte said there has been much change but, at the same time, much remains the same. The same core values remain as change goes on. There have been many successes – attributable directly, a great deal, to Staff and the most outstanding City Manager in the Country.

> Council Member Pisciotte expressed appreciation for City Council Members (both past and present), DABs, District II neighborhoods, and the Hugo Wall School and WSU. He also thanked his wife Linda who allows whining and sniveling time.

A great deal has been accomplished such as air fares, electric rate parity, DABs, extending Kellogg, Rock Road, Compact 2000 with Sedgwick County, and REAP with communities in the area.

Council Member Lambke Council Member Lambke said he appreciated Council Member Gale for his dedication and workmanship on all issues; Council Member Pisciotte for the fresh air brought to the City Council; and Mayor Knight, even though there were some disagreements in the past, Council Member Lambke said he had never seen anyone in government have more of the City's interests at heart.

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Council Member Fearey

Council Member Fearey said it has been a privilege to serve with the outgoing members. It is a scary day for new people with so much to learn. Council Member Fearey thanked the outgoing Council members for their guidance, and offered her support for the newly elected Council Members and Mayor.

Council Member Martz

Council Member Martz said it was an honor to work with the outgoing members, and will be an honor to work with newly elected members and the Mayor. Council Member Martz said he looked forward to working for the betterment of the City.

Council Member Brewer

Council Member Brewer said he remembered what it was like two-years ago when he came on the Council - how confusing things were. The new Council will have time to get on-board. "As soon as this meeting is over with, you will get phone calls."

Council Member Brewer stated that he treasured the friendship Council Members share. The City Council is like a family - tough to live with but "you cannot live without each other." He said he appreciated all of the support and would be in contact with outgoing Members on a regular basis.

Mayor Knight

Mayor Knight introduced his hero – his wife, Jane. This is the new Council Members and Mayor's day. It is a day of true excitement for the City. The people are assembled to wish the new Council well. Mayor Knight wished newly elected Mayor Mayans well and pledged his support. Mayor Knight said he will honor Mayor Mayans as the leader of the City. Carlos Mayans is capable, competent, and prepared to lead. Mayor Knight asked the community to set aside any differences and concern about the new City Council and asked them to give the Council the support it had earned, worked hard for, and prepared for.

One thing about living in this City – as long as the Council and Mayor are tough, resilient, honest, bold, daring, and financial stewards, the citizens will "continue to pick you up and dust you off as long as you do not mislead them." The community always has its eye on the next generation. The community loves children and grand children. "I feel confident you will have tremendous support." The true passion is in the future – what tomorrow will bring. This is the most exciting time in human history to be alive.

Mayor Knight wished all the new Council and incoming Mayor Mayans well.

FILM PRESENTATION A film was presented showing a few of the outgoing Council Members and Mayor Knight's accomplishments.

PRESENTATION

Vice Mayor Martz made presentations to Council Members Gale and Pisciotte, and Mayor Knight.

RESOLUTION HONORING OUTGOING COUNCIL MEMBERS AND MAYOR KNIGHT

Motion --

-- carried

Martz moved that a Resolution honoring outgoing Council Members and Mayor Knight be adopted. Motion carried 7 to 0.

RESOLUTION

A Resolution in honor of Council Members Gale and Pisciotte, and Mayor Knight, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0.

RECESS

The Council recessed briefly; Council Members Gale, Martz, and Pisciotte, and Mayor Knight left the bench.

The City Council meeting reconvened with Council Member Fearey in the Chair. Council Members Brewer, Lambke, Schlapp, present.

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OATH OF OFFICE

District Court Judge, Division 18, administered the Oaths of Office to Mayor Carlos Mayans, and Council Members Paul Gray, Bob Martz, and Sue Schlapp.

Council Members Gray, Martz, and Sue on the bench; Mayor Mayans in the Chair.

SELECTION OF VICE MAYOR

The Council proceeded to vote and on the first ballot unanimously selected Council Member Fearey as Vice Mayor.

OATH OF OFFICE

District Court Judge, Division 18, administered the Oath of Office to Vice Mayor Fearey.

COMMENTS FROM NEWLY ELECTED COUNCIL MEMBERS

Mayor Mayans

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Mayor Mayans introduced his immediate and extended families, and thanked his good friends, the Honorable Judge Anthony Powell, and Father James J. Billinger.

Mayor Mayans stated that in 1991, when asked about his role model for leadership in Wichita, he said "Bob Knight" who had a vision that he wanted to make Wichita a star in the prairie. Mayor Mayans and outgoing Mayor Knight have a lot in common – they sing alike.

Council Member Pisciotte has been a lot of fun. He is a great guy with a great sense of humor, and a great professor. Many look to him for what he has contributed. Mayor Mayans thanked him for his service.

Council Member Gale and his wife ate black beans and Cuban pork. They will continue to work together to bring cities in America together.

Council Member Schlapp Council Member Schlapp said those who served before on the Council had done an awesome thing for the City. It is sad to see Mayor Knight leave. He will be remembered for what he has done.

> Outgoing Council Member Pisciotte put a "bug in my ear" and has been a good friend. Politics she got from her children, who learned it from Professor Pisciotte.

Outgoing Council Member Gale is honest, moral, and has brought much to the City Council.

All will be missed. All had hearts and minds for the City and came to the Council to serve. "I come not to be served – but to serve."

Council Member Schlapp said she hoped she can be a little bit of the City's future and she looks forward to serving with all.

Council Member Gray

Council Member Gray thanked God and his wife, and said he hoped he could live up to the highstandards set for him.

The previous Council Members and Mayor have done an outstanding job for the City. A year ago, Mayor Knight said "you are very young but I hope things work out for you."

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Council Member Pisciotte gave advice for running the campaign and how to serve. Council Member Gale overcame many of the same hurdles Council Member Gray is going through – Gale will be looked to for guidance.

With the support of all, it is hoped the Council seat can be given the respect and service it deserves. Council Member Gray said he would try to carry on the good example set in the past.

Council Member Martz

Council Member Martz thanked his wife, father and mother-in-law. It is an honor to have a second opportunity to serve the City and District V. The outgoing members will be missed a lot. It has been an honor serving with them. Council Member Martz stated that he looked forward to seeing the outgoing members in the future – and now he can see two at-a-time and not violate any rules.

Mayor Mayans

Mayor Mayans said he looked forward to working with the City Council. City Staff and the City Manager are all very supportive and helpful. Staff is very competent.

Mayor Mayans said he is living the American dream – a Cuban refugee who came to the United States. It speaks well of a community that embraces diversity and is willing to give this opportunity. "I feel very blessed to be the one given that opportunity." Mayor Mayans said he went to the campaign office almost daily and passed by the orphanage where it all started. "I look at it in disbelief that that little boy could become Mayor of the City of Wichita. I love you very, very much for the opportunity to serve."

ADJOURNMENT

The City Council adjourned at 10:33 A.M. to a reception in the Board Room.

Pat Graves CMC City Clerk

(The Consent Agenda was considered earlier in the meeting; action is shown below.)

CONSENT AGENDA

Martz moved that the Consent Agenda be approved as consensus Items. Motion carried 7 to 0.

BOARD OF BIDS

REPORT OF THE BOARD OF BIDS AND CONTRACTS DATED APRIL 7, 2003.

Bids were opened April 4, 2003, pursuant to advertisements published on:

PUBLIC WORKS DEPARTMENT/ENGINEERING DIVISION: Sewers, Paving and Water Mains as per specifications.

2002-2003 CDBG street, curb, gutter and sidewalk improvement/asphalt mill & overlay and street repairs - north of 8th Street North, east of Arkansas. (472-83728/602410/132714/620369/) Traffic to be maintained during construction using flag persons and barricades. (District I, VI)

Kansas Paving Company - \$194,110.00 (Engineer's estimate)

Lateral 73, Main 5, Sanitary Sewer #23 to serve Iron Horse at Oxford - south of 29th Street North, west of Woodlawn. (468-83575/743980/480668) Does not affect existing traffic. (District I)

WB Carter Construction - \$101,000.00

2003 Contract maintenance area concrete street repairs Phase 1 - north of Pawnee, east of McLean. (472-83729/132714/) Traffic to be maintained during construction using flagpersons and barricades. (Districts II, III)s

McFadden Construction - \$314,000.00 (Engineer's estimate)

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2003 Contract maintenance asphalt street repairs and quickset slurry seal - Phase 1 - north of 55th Street South, east of Seneca. (472-83734/131532/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, III)

Ferguson Paving - \$398,350.00 (Engineer's estimate)

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2003 Contract maintenance ultrathin asphalt overlay - north of 47th Street South, east of Maize Road. (472-83733/132714/) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, II, III, IV, V, VI)

Ritchie Paving - \$876,600.00 (Engineer's estimate)

2003 sanitary sewer rehabilitation, Phase A various locations - north of Pawnee, east of I-235. (468-83599/620367/663488) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, III, VI)

Insituform Technologies - \$186,881.30

2003 sanitary sewer reconstruction, Phase 3 Various Locations - east of I-235, north of Kellogg. (468-83601/620368/663489) Traffic to be maintained during construction using flagpersons and barricades. (Districts I, VI)

WB Carter Construction - \$144,131.00

Water distribution system to serve Copper Gate Estates - south of 13th Street North, west of 135th Street West. (448-89755/735104/470774) Does not affect existing traffic. (District V)

Mies Construction - \$61,805.25

Water distribution system to serve Liberty Park – south of 13th Street North, west of 135th Street West. (448-89747/735103/470773) Does not affect existing traffic. (District V)

Mies Construction - \$53,834.00

Water distribution system to serve Iron Horse at Oxford - south of 29th Street North, west of Woodlawn. (448-89784/735120/470790) Does not affect existing traffic. (District 1)

Nowak Construction - \$46,132.04

Lateral 342 Four Mile Creek Sewer to serve Whispering Lakes Estates - south of Harry, east of 143rd Street East. (468-83538/743960/480648) Does not affect existing traffic. (District II)

Dondlinger & Sons - \$248,410.00

Lateral 343 Four Mile Creek Sewer to serve Sierra Hills Addition - north of Pawnee, east of 127th Street East. (468-83535/743977/480665) Does not affect existing traffic. (District II)

K.C. Excavating - \$328,045.00

Lateral 3, Main 13, Sanitary Sewer 23 to serve Wichita Heights High School - south of 53rd Street North, west of Hillside. (468-83535/743964/480652) Does not affect existing traffic. (District I)

Utility Contractors - \$175,777.50

Martz moved that the contract(s) be awarded as outlined above, subject to check, same being the lowest and best bid within the Engineer's construction estimate, and the and the necessary signatures be authorized. Motion carried 7 to 0.

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PUBLIC WORKS DEPARTMENT/MAINTENANCE DIVISION: White & Yellow Pavement Marking Paint. (130849)

LaFarage Road Marking - \$4.7050 (Per gallon/item 1) \$4.6130 Per gallon/item 2)

VARIOUS DEPARTMENTS/VARIOUS DIVISIONS: Pest Control. (130500)

Signature Pest Control - \$7,900.00 (Total net bid)

POLICE INVESTIGATIONS DEPARTMENT: Digital Cameras, Camcorder & Accessories. (602126)

SDF Professional Computer Inc. - \$14,420.23 (Group 1/total net bid) Adorama Inc. - \$1,292.42 (Group 2/total net bid) Telestar Corporation0 \$1,476.00 (Group 3/total net bid)

AIRPORT DEPARTMENT/ENGINEERING DIVISION: Portable Guard Shack. (501021)

Allied Modular Building Systems - \$28,964.40 (Total net bid)

WATER & SEWER DEPARTMENT/SEWER PRODUCTION & PUMPING. Construction Improvements at Hess Pumping. (632273)

Kilian Electrical Service - \$52,815.00 (Total net bid)

Martz moved that the contract(s) be awarded as outlined above, same being the lowest and best bid, and the necessary signatures be authorized. Motion carried 7 to 0.

CMB <u>APPLICATIONS FOR LICENSES TO RETAIL CEREAL MALT BEVERAGES:</u>

Renewal	<u>2003</u>	(Consumption on Premises)
Troy Hendricks Mui Fong Yu Tam	Auburn Hills Golf Course* Tom's Lotus Garden*	443 South 135th Street West 822 South Broadway
New Operator	<u>2003</u>	(Consumption on Premises)
Kamo/Thip Darasanatt	Siam Cusine Thai Restaurant*	6249 East 21st Street

^{*}General/Restaurant - 50% or more of gross receipts derived from sale of food.

Motion -- Martz -- carried 7 to 0

Martz moved that the licenses be approved subject to Staff review and approval. Motion carried 7 to 0.

PRELIMINARY ESTS .PRELIMINARY ESTIMATES:

- a) Water distribution system to serve Falcon Falls Addition south of 53rd Street North, west of Hillside. (448-89767/735114/470784) Does not affect existing traffic. (District I) \$165,000.00
- b) Water distribution system to serve Forest Lake West Addition north of 29th Street North, east of Tyler. (448-89205/735119/470789) Does not affect existing traffic. (District V) \$41,250.00

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- c) Lake Ridge from the north line of Lot 8, Block 4, to the south line of Lot 25, Block 4; Lake Ridge Courts serving Lots 8 through 17, Block 4, and serving Lots 18 through 25, Block 4, and Sidewalk on the west side of Lake Ridge from the north line of Lot 8, Block 4, to the south line of Lot 25, Block 4 to serve Forest Lake West Addition north of 29th Street North, east of Tyler. (472-82873/765787/490898) Does not affect existing traffic. (District V) \$135,000.00
- d) Linberg from the south line of Lot 2, Block 1, to the north line of Lot 16, Block 1; and Bronco Street from a point 28.63 feet east of the west line of Lot 4 to 48.65 feet west of the east line of Lot 11 to serve Remington Place Second Addition south of 21st Street North, east of Webb. (472-83678/765785/490896) Does not affect existing traffic. (District II) \$157,000.00
- e) Lateral 34 Cowskin Interceptor Sewer to serve Shadow Woods Addition west of 135th Street West, north of Maple. (468-83595/743982/480670) Does not affect existing traffic. (District V) \$271,000.00
- f) Storm Water Drain #195 to serve Southern Ridge Addition south of Pawnee, west of Maize. (468-83550/751324/485215) Does not affect existing traffic. (District V) \$454,000.00
- g) Water distribution system to serve Liberty Park, Copper Gate Addition, and Heritage Baptist Church (north and south of 13th Street North, east and west of 135th Street West. (448-89745/735106/470776) Does not affect existing traffic. (District V) \$252,000.00
- h) 2003 KLINK (FY2003) Concrete Repairs, Asphalt Shoulder Repairs & Diamond Grinding of 47th Street South (US 81) from Broadway to I-135/235 Interchange and Approaches to I-135/235 Interchange 47th Street South from Broadway to I-135/235. (472-83631/132714/) Traffic to be maintained during construction using flagpersons and barricades. (District IV) \$250,000.00

Motion -- carried

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Martz moved that the Preliminary Estimates be received and filed. Motion carried 7 to 0.

DEEDS/EASEMENTS DEEDS AND EASEMENTS:

- a) Utility Easement dated February 27, 2003 from Jay W. Russell, Managing Member of Heights, LLC for a tract of land located in the south half of the Northeast Quarter of Section 22, Township 26 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Falcon Falls, OCA 743976). No cost to City.
- b) Waterline Easement dated December 9, 2002 from USD 259 for a tract of land located in Lot 1, Allen Elementary School Addition, an addition to Wichita, Sedgwick County, Kansas (Private Project, OCA 607981). No cost to City.
- c) Utility Easement dated October 28, 2002 from USD 259 for a tract of land located in Lot 1, Block A, Northeast Middle School Addition, Wichita, Sedgwick County, Kansas (Private Project, OCA 607981). No cost to City.
- d) Public Utility Easement dated March 19, 2003 from Leewood Homes, Inc. for a tract of land located in Lots 2, 3 and 4, Block 1, Ironhorse Addition, an addition to Wichita, Sedgwick County, Kansas (Ironhorse, OCA 743980). No cost to City.
- e) Public Utility Easement dated March 19, 2003 from Leewood Homes, Inc. for a tract of land located in Lot 7, Block 1, Ironhorse Addition, an addition to Wichita, Sedgwick County, Kansas (Ironhorse, OCA 743980). No cost to City.
- f) Utility Easement dated March 17, 2003 from Artech Enterprises, Inc. for a tract of land located in Lots 37 and 38, Block 2, Whispering Lakes Estates, Wichita, Sedgwick County, Kansas (Woodcreek, OCA 765765). No cost to City.

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- g) Dedication from the City of Wichita, Kansas for a tract of land located in Lot 10, Southwest Boulevard Addition, Wichita, Sedgwick County, Kansas (Lincoln & McLean, OCA 706813). No cost to City.
- h) Dedication from the City of Wichita, Kansas for a tract of land located in the Southwest Quarter of the Northwest Quarter of Section 27, Township 28 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Hydraulic, 47th to 55th, OCA 706810). No cost to City.

Motion --

-- carried

Martz moved that the documents be received and filed; and the necessary signatures be authorized Motion carried 7 to 0.

FALCON FALLS

<u>PETITION - SANITARY SEWER TO SERVE FALCON FALLS ADDITION - SOUTH OF 53RD STREET NORTH, WEST OF HILLSIDE.</u> (District I)

Agenda Report No. 03-0400

On January 7, 2003, the City Council approved a sanitary sewer project to serve Falcon Falls Addition. An attempt to award a construction contract within the budget set by the Petition was not successful. The developer has submitted a new Petition with an increased budget. The signature on the new Petition represents 100% of the improvement district.

The project will serve a residential development located south of 53rd Street North, west of Hillside.

The original Petition totaled \$240,000. The new Petition totals \$280,000. The funding source is special assessments.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or owners of the majority of the property in the improvement district.

Motion -- carried

Martz moved that the Petitions be approved and the Resolutions be adopted. Motion carried 7 to 0.

RESOLUTION NO. 03-163

A Resolution amending Resolution No. 03-027 pertaining to the construction of Lateral 4, Main 13, Sanitary Sewer No. 23 (south of 53rd Street North, west of Hillside) 468-83574, in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

HAWTHORN

<u>PETITION - WATER DISTRIBUTION SYSTEM TO SERVE HAWTHORNE ADDITION – NORTH OF 21ST, EAST OF 127TH EAST.</u> (District II)

Agenda Report No. 03-0401

The Petitions have been signed by one owner, representing 100% of the improvement districts.

These projects will provide water service to a new residential development located north of 21st, east of 127th Street East.

The Petitions total \$358,000. The funding source is special assessments.

State Statutes provide that a Petition is valid if signed by a majority of resident property owners or the majority of the property in the improvement district.

Motion -- carried

Martz moved that the Petitions be approved and the Resolutions be adopted. Motion carried 7 to 0.

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RESOLUTION NO. 03-164

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89728 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

RESOLUTION NO. 03-165

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89730 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

RESOLUTION NO. 03-166

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89731 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

RESOLUTION NO. 03-167

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89733 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

RESOLUTION NO. 03-168

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89734 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

RESOLUTION NO. 03-169

Resolution of findings of advisability and Resolution authorizing construction of Water Distribution System Number 448-89737 (north of 21st Street, east of 127th Street East) in the City of Wichita, Kansas, pursuant to findings of advisability made by the Governing Body of the City of Wichita, Kansas, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

BOARDS MINUTES MINUTES OF ADVISORY BOARDS/COMMISSIONS:

District IV Advisory Board, November 6, 2002 District IV Advisory Board, December 4, 2002 Wichita Public Building Commission Board, December 18, 2002 District VI Advisory Board, January 6, 2003 District VI Advisory Board, January 15, 2003 District IV Advisory Board, January 15, 2003 District VI Advisory Board, February 3, 2003

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Housing Advisory Board, February 18, 2003 District VI Advisory Board, February 19, 2003 Wichita Employees' Retirement & Regular Board, February 26, 2003 Wichita Public Library Board, March 18, 2003

Motion -- carried Martz moved that the Minutes be received and filed. Motion carried 7 to 0.

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STREET CLOSURES CONSIDERATION OF STREET CLOSURES/USES.

There were no street closures submitted.

SANITARY SEWER NORTHWEST SEWER IMPROVEMENTS – SUPPLEMENTAL. (District III)

Agenda Report No. 03-0402

On January 19, 1999, the City Council approved a plan for a new sewage treatment plant and improvements to serve northwest Wichita. Professional Engineering Consultants (PEC) was selected on September 28, 1999, to perform the project management tasks which include development of plans, specifications, and project estimates for the construction phase.

PEC will provide engineering services to redesign the Main 5 Project (a subproject of the Northwest Sewer). The redesign was requested by Public Works as a part of their plan review and value engineering. The change in the design concept is estimated to save approximately \$600,000 in construction costs. This service were not included in the original Contract nor Supplemental Agreements.

The original Contract was for \$2,816,220. SA No. 1 was for \$486,723; SA No. 2 was for \$29,217; SA No. 3 was for \$146,002. This Agreement is for \$21,650. The four combined amount to 24.2% of the original Contract. This Supplemental Agreement (No. 4) is included in the cost estimate for the Northwest Sewer Projects and does not require a further increase in cost.

City Council approval is required for agreements in excess of \$10,000.

Motion --

-- carried

Martz moved that the Agreement/Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

RAIL CORRIDOR <u>MEMORANDUM – CENTRAL RAIL CORRIDOR.</u> (District VI)

Agenda Report No. 03-0403

An MOA between the Federal Highway Administration (FHWA) and the State Historic Preservation Officer (SHPO) is required to allow the expenditure of Federal Funds for the Central Rail Corridor.

An MOA has been prepared by the FHWA that details the requirements to mitigate adverse effects on potentially historic properties within the Central Rail Corridor. Since the City of Wichita is a concurring party to this MOA, the City must sign the MOA prior to signing by SHPO and FHWA. The SHPO has made the following recommendations for documentation mitigation of the three historic properties (the UP/BNSF railroad bridge over 1st Street, the UP/BNSF railroad bridge over 2nd Street, and the Kansas Milling Company Flour Mill) because of the adverse effect declaration:

- a) Two copies of the original plans of the two railroad bridges should be made on acid-free paper (1-set for SHPO's archives and 1-set for the local historical society); and
- b) Two sets of large format photography (8x10 prints) should be taken of each of the three historic properties (1-set for SHPO's archives and 1-set for the local historical society). The photographs should provide an overview of each of the structures, with close-ups of their architectural detail, and interior photographs of the building showing interior design details and features.

The required mitigation will be performed by the design consultant within the scope of their existing agreement.

Motion --

Martz moved that the Agreement/Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

-- carried

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DESIGN SERVICES

<u>AGREEMENT FOR DESIGN SERVICES - SANITARY SEWER IMPROVEMENTS</u> <u>SUPPLEMENTAL- WEST OF TYLER, SOUTH OF 37TH STREET NORTH.</u> (District V)

Agenda Report No. 03-0404

On September 10, 2002, the City entered into an Agreement with Baughman Company, P.A. for the design of sanitary sewer improvements to an area generally west of Tyler Road, south of 37th Street North.

Baughman was asked to make some revisions after they had submitted the final plans. A Supplemental Agreement has been prepared for the additional engineering services.

Payment will be on a lump sum basis of \$5,595 and will be paid by special assessments.

Motion --

-- carried

Martz moved that the Agreement/Contract be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

DATASTREAM

HANDHELD DEVICES FOR DATASTREAM ASSET MANAGEMENT SYSTEM.

Agenda Report No. 03-0405

On January 7, 2003, the Datastream project was approved by Council. The Datastream project provides full asset management capabilities for the entire City Fleet (including Fire, Public Works, Transit and Airport), Buildings (Public Works, Transit and Airport), and full enterprise management of Airport operations.

The software and the initial set of handheld devices have been purchased for the project. An additional six handheld users have been identified within the Public Works department. This change order includes the cost of these additional devices, technical support and software licenses. Ongoing maintenance for these devices will be added to the department's budget during the budget season.

There are funds available for the change order in the Fleet Maintenance budget, cost not to exceed \$27,562.50.

Agreements which exceed \$10,000 require City Council approval.

Motion --

-- carried

Martz moved that the Change Order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

DELANO AREA ENV. <u>DELANO AREA ENVIRONMENTAL ASSESSMENTS.</u>

Agenda Report 03-0406

The City of Wichita was awarded a \$200,000 grant from the United States Environmental Protection Agency, Brownfield Section. The grant is to fund environmental assessments of publically owned, or potential public development in areas considered "Brownfields". Brownfields are properties that are underutilized or undeveloped because they are perceived as having unknown environmental conditions or concerns. The Delano Area Environmental Assessment is the second project attempted under this grant.

A contract was signed with TetraTech (May 14, 2002) for three tasks: an area wide survey of potential environmental problem properties within the Delano Site, an official Site-Wide Combined Phase 1 Investigation of those properties, and a generic Quality Assurance Program Plan (QAPP) which is required by the EPA prior to any soil or groundwater testing. However, the initial area survey and combined phase 1 report found more suspect properties than what was projected during the original contract negotiations which required more research and reporting. To that end, city staff have

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completed with Tetra Tech the first two tasks of the contract within the current contract amount and now wish to complete the QAPP report with the current contractor. This report must be approved by the granting authority, EPA, before work can start on the next phase of the project.

The current contract was for a not to exceed sum of \$88,565.00. To finish the last task of the current contract, the QAPP report, an additional sum of \$4,586 is needed. This will bring the total contract sum amount to \$93,150.

Funding is available within the grant to fund the change order.

Motion --

-- carried

Martz moved that the Change Order be approved and the necessary signatures be authorized. Motion carried 7 to 0.

WATER UPDATE WATER MASTER PLAN UPDATE.

Agenda Report No. 03-0407

The City provides treated drinking water to 350,200 people. This population is projected to increase to over 438,000 by the year 2010. The service area includes the City limits, seven incorporated communities, an improvement district, three rural water districts, and a single community that receives wholesale untreated water. To ensure that future water needs are met, an objective evaluation of the Water Utility is conducted every five years. The most recent Water Master Plan Update was completed in 1998.

The Water & Sewer Department uses master planning as a long-range planning tool for the improvement and expansion of its facilities. Master Plans help keep pace with growth, provide for additional development, and assure high quality service for customers.

The Water Master Plan (CIP W-526) has a budget of \$500,000. It will be funded from future revenue bonds and/or Water Utility cash reserves.

Motion - carried

Martz moved that the expenditure be approved and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. 03-170

A Resolution of the City of Wichita, Kansas, declaring it necessary to construct, reconstruct, alter, repair, improve, extend and enlarge the water and sewer utility owned and operated by the City, and to issue Revenue Bonds in a total principal amount which shall not exceed \$500,000 exclusive of the cost of interest on borrowed money, for the purpose of paying certain costs thereof, and providing for the giving of notice of such intention in the manner required by law, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

FIREFIGHTERS FIREFIGHTERS GRANT PROGRAM.

Agenda Report No. 03-0408

The Defense Authorization Act for FY 2002 authorized the Federal Emergency Management Agency (FEMA) to make \$750 million in grants to fire departments. The programs and associated activities, eligible for this year's grant program are as follows: Fire Operations and Firefighter Safety program; Fire Prevention Program; Emergency Medical Services Program; and Firefighting Vehicle Acquisition Program. Applicants can apply for only one of the four programmatic areas, however within the selected programmatic area, applicants may apply for a number of activities. There will be no partial grant awards under the Program.

The grant application, if approved, will be used to purchase 135 Motorola XTS 5000 Model III portable radios to replace current Motorola radios used by the Wichita Fire Department Operations personnel.

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The Fire Department also requests 35 less expensive Motorola MTX 8250 radios to be used by all other Wichita Fire Department staff. The Motorola Company stopped guaranteeing parts for current Fire Department portable radios in June 2000. These radios have been in service for the Wichita Fire Department for over eleven years. Over this time period, water has caused a great deal of damage to certain parts and repairs have become more and more frequent and lengthy. Until recently radio repair technicians have been able to scavenge parts from other radios to keep most of the STX model radios in service. However, because repair parts are no longer available, it is estimated that by the end of 2003 it will no longer be possible to provide repairs on this model of radio. Therefore, the Fire Department has an urgent need to replace existing portable radios. All of the new portable radios will be APCO 25 compliant as required by the new federal Department of Homeland Security.

The total cost for radios and accessories would be \$655,693. The City's match would be \$196,708, leaving \$458,985 to be funded through the Assistance to Firefighters Grant Program. Matching funds will come from savings within the Fire Department budget, or General Fund reserves.

Motion --

-- carried

Martz moved that the Grant Application and receipt of funds be approved; and the necessary signatures be authorized. Motion carried 7 to 0.

COMPUTER <u>LABORATORY SOFTWARE AND HARDWARE.</u>

Agenda Report No. 03-0409

Water & Sewer and Information Technology Staffs evaluated database tracking needs associated with water/sewer analytical laboratories and the industrial wastewater pretreatment program. The current method of maintaining pretreatment data is obsolete and the computer hardware that supports the Laboratory Information Management System is out of warranty. Both the laboratory and pretreatment programs require database and hardware improvements in order to continue to operate effectively.

Staff presented a business case detailing their needs to the IT/IS Advisory Board on March 19, 2003. The IT/IS Advisory Board approved the purchase of the hardware and software as proposed. Components of the proposal include:

- · Purchase LINKO Data Systems Pretreatment Compliance Tracking Software
- · Purchase upgrade of Laboratory Information Management System by PerkinElmer Instruments
- · Purchase Compaq Server, network components, and desktop computers
- · Purchase and install fiber optic cable in the Production & Pumping facility

Failure to purchase the software and hardware recommended may result in failure to comply with the United States Environmental Protection Agency (USEPA) reporting and monitoring requirements, and inefficiencies in management of essential water quality information.

The cost for software and hardware is \$80,822. Funding is available in the approved 2003 Sewage Treatment budget in the amount of \$45,000 and in the approved 2003 budget for Production and Pumping in the amount of \$42,400. The purchase will be made according to Purchasing Ordinance 38-122(g), that relates specifically to high technology items.

City Council approval is required for purchases over \$10,000. The Law Department will review and approve the contract.

Motion -- carried

Martz moved that the purchase be approved. Motion carried 7 to 0.

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NAMING PARK LAND NAMING OF PARK LAND – 2700 SOUTH WASHINGTON. (District III)

Agenda Report No. 03-0410

On March 4, the City Council approved making the Park Board the official naming committee of park lands.

The City received two acres of land in a trade with Unified School District 259. This land is to be used as park land and was formerly the location of Greiffenstein Elementary School.

The Park Board met and approved a motion to have this new park named for a former member of the Park Board, Leon Robinson. Mr. Robinson served on the Park Board from June 1999 to August 2001 and died while in office. Mr. Robinson also retired from the City of Wichita after working for over 20 years.

Motion --

-- carried

Martz moved that the name "Leon Robinson Park," be approved for the referenced park property. Motion carried 7 to 0.

LAND TRANSFER

TRANSFER OF LAND AT GEORGE WASHINGTON BOULEVARD AND I-135 TO USD 259. (District I)

Agenda Report No. 03-0411

Part of the site for Metro-Boulevard High School was utilized for I-135 right-of-way when the highway was constructed in the 1970's. To replace parking that was lost in this transaction, the school district (USD 259) was to receive a tract immediately north of the school across George Washington Boulevard which had been acquired as part of the highway project but was surplus to the actual construction. A parking lot was constructed on this site and has been used and maintained by USD 259 since the early 1980's. No evidence of the actual transfer of ownership has been found.

USD 259 intends to improve the Metro-Boulevard facility. To get building permits, they must show that they own sufficient parking. The parking lot is still titled in the City's name, it cannot be included to meet their parking requirements, thus preventing USD 259 from getting building permits. USD 259 has requested that the City deed the parking lot to them to complete the transaction as originally intended.

There is no financial impact as USD 259 has been maintaining this tract since its construction.

Motion --

-- carried

Martz moved that the transfer be approved and the necessary signatures be authorized. Motion carried 7 to 0.

CANVASS CERTIFICATION

CERTIFICATE OF CANVASS.

Certificate of Canvass of the votes cast in the General Election on April 1, 2003, determining that the following candidates were duly elected:

Mayor

Carlos Mayans
Council Member, District II
Susan Schlapp
Council Member, District IV
Paul Gray
Council Member, District V
Bob Martz

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ORDINANCES <u>SECOND READING ORDINANCES: (FIRST READ APRIL 1,2003)</u>

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a) DR2003-00009 – east of Meridian, west of the Arkansas River, north of Kellogg, and south of Central. (Districts IV and VI)

ORDINANCE NO. 45-695

An Ordinance amending Section III.C Special Purpose and Overlay Zoning Districts of the Wichita-Sedgwick County Unified Zoning Code (April 19, 2001 Edition), as adopted by reference in City of Wichita Code Sec. 28.04.010 by Ordinance No. 44-975, by the addition of Section III-C.8D-0, Delano Neighborhood Overlay District, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

b) Perimeter Road along the north boundary of Newman University – 350 feet west of Sheridan to K-42 Highway. (District IV)

ORDINANCE NO. 45-696

An Ordinance declaring a perimeter road along the north boundary of Newman University, from 350 feet west of Sheridan to K-42 Highway 472-83739 to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

c) 29th Street North improvement - Rock to Webb. (District II)

ORDINANCE NO. 45-697

An Ordinance amending Ordinance No. 45-289 of the City of Wichita, Kansas declaring 29th Street North, between Rock and Webb (472-83519) to be a main trafficway within the City of Wichita Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of the same, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

d) Acquisition by eminent domain – 137 North Hillside.

ORDINANCE NO. 45-698

An Ordinance providing for the acquisition by eminent domain of certain private property, easements and right-of-way therein, for the purpose of acquiring real property for the construction and improvement of Hillside Avenue from Kellogg Avenue to central avenue in the City of Wichita, Sedgwick County, Kansas; designating the lands required for such purposes and directing the City Attorney to file a petition in the District Court of Sedgwick County, Kansas, for acquisition of the lands and easements therein taken and providing for payment of the cost thereof, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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e) ZON2003-00005 – southwest of Kellogg and Market. (District I)

ORDINANCE NO. 45-699

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight. ZON200

f) Weed mowing.

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ORDINANCE NO. 45-692

An Ordinance making a special assessment to pay for the cost of cutting weeds in the City of Wichita, Kansas, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight..

PAVING PROJECTS:

a) (472-83113\765700\490-811)

ORDINANCE NO. 45-693

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of improving 34th Street North to serve Ridge Port North Addition., read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 6 to 1. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte. Knight - No.

b) (472-83275\765657\490-768)

ORDINANCE NO. 45-694

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of improving 34th Street North, Hazelwood, Ridge Port, 34th Court North, Hazelwood Court, and sidewalk along one side of 34th Street North and Ridge Port to serve Ridge Port North Third Addition and Ridge Port North Addition, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 6 to 1. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte. Knight - No.

WATER PROJECTS.

a) (470-726/735056/448-88703)

ORDINANCE NO. 45-565

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of improving 37th Street North to serve Ridge Port North Addition. read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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b) (470-639/734969/448-88825)

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ORDINANCE NO. 45-566

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-88825 TO SERVE ABERDEEN FIRST ADDITION, North of 21st Street, East of 119th Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

c) (470-640/734970/448-88826)

ORDINANCE NO. 45-567

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-88826 TO SERVE AN UNPLATTED TRACT NORTH OF 21ST N, E OF 119TH WEST, North of 21st Street, East of 119th Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

d) (470-638/734968/448-88944)

ORDINANCE NO. 45-568

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-88944 TO SERVE ABERDEEN COMMERCIAL AND DULING ADDITIONS, North of 21st Street, along 119th Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

e) (470-719/735049/448-89099)

ORDINANCE NO. 45-569

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89099 TO SERVE ROCKY CREEK ADDITION, North of 13th, East of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

f) (470-727/735057/448-89206)

ORDINANCE NO. 45-570

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89206 TO SERVE FOREST LAKES WEST ADDITION, North of 29th, East of Tyler, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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g) (470-711/735041/448-89239)

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ORDINANCE NO. 45-571

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89239 TO SERVE REECE FARMS ESTATES ADDITION, South of Maple, West of 151st Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

h) (470-602/734932/448-89370)

ORDINANCE NO. 45-572

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89370 TO SERVE CHAPEL HILL ADDITION, North of 13th, East of Greenwich Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

i) (470-615/734945/448-89425)

ORDINANCE NO. 45-573

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89425 TO SERVE THE VALLEY ACRES ADDITION, South of 10th, West of Custer, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

j) (470-709/735039/448-89427)

ORDINANCE NO. 45-574

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89427 TO SERVE HIGHLAND SPRINGS 2ND ADDITION, West of 135th Street West, South of Central, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

k) (470-633/734963/448-89470)

ORDINANCE NO. 45-575

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89470 TO SERVE WEST RIDGE ESTATES ADDITION, South of 29th Street North, East of 119th Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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1) (470-661/734991/448-89503)

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ORDINANCE NO. 45-576

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89503 TO SERVE RIDGE PORT NORTH 3RD AND 4TH ADDITIONS, East of Ridge Road, South of 37th Street North, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

m) (470-732/735062/448-89505)

ORDINANCE NO. 45-577

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89505 TO SERVE RIDGE PORT NORTH 3RD ADDITION, East of Ridge Road, North of 29th Street North, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

n) (470-663/734993/448-89513)

ORDINANCE NO. 45-578

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89513 TO SERVE THE SMITHSON'S ADDITION, At Burton, Between St. Paul and Gordon, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

o) (470-710/735040/448-89516)

ORDINANCE NO. 45-579

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89516 TO SERVE AUBURN HILLS 12TH ADDITION, West of 135th St. West, South of Maple, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

p) (470-705/735035/448-89527)

ORDINANCE NO. 45-580

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89527 TO SERVE CEDAR VIEW ADDITION, North of Lincoln, East of Greenwich Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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q) (470-718/735048/448-89536)

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ORDINANCE NO. 45-581

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89536 TO SERVE THE CHURCH OF THE MAGDALEN ADDITION, North of 21st Street North, West of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

r) (470-688/735018/448-89585)

ORDINANCE NO. 45-582

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89585 TO SERVE SOUTHWEST INDUSTRIAL ADDITION, North of Pawnee, West of Meridian, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

s) (470-703/735033/448-89596)

ORDINANCE NO. 45-583

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89596 TO SERVE UNPLATTED TRACTS SEC. 32, TWP 26S, RANGE 1W, South of 37th Street North, West of Tyler, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

t) (470-722/735052/448-89603)

ORDINANCE NO. 45-584

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89603 TO SERVE EAGLES LANDING AT NORTH OLIVER SECOND ADDITION, South of 45th Street North and West of Oliver, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

u) (470-694/735024/448-89610)

ORDINANCE NO. 45-585

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89610 TO SERVE AUBURN HILLS 13TH ADDITION, West of 135th Street West, South of Maple, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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v) (470-702/735032/448-89613)

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ORDINANCE NO. 45-586

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89613 TO SERVE EQUESTRIAN ESTATES ADDITION, East of 127th Street and South of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

w) (470-730/735060/448-89620)

ORDINANCE NO. 45-587

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89620 TO SERVE THE ROCKY CREEK AND ROCKY CREEK 2ND ADDITION, North of 13th Street, East of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

x) (470-712/735042/448-89635)

ORDINANCE NO. 45-588

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89635 TO SERVE BRENTWOOD VILLAGE, BRENTWOOD SOUTH AND MAPLE SHADE ADDITIONS, East of Webb Road, North of Pawnee, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

y) (470-713/735043/448-89638)

ORDINANCE NO. 45-589

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89638 TO SERVE MAPLE SHADE ADDITION, North of Pawnee, East of Webb Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

z) (470-707/735037/448-89641)

ORDINANCE NO. 45-590

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89641 TO SERVE PINE MEADOW 2ND ADDITION, East of Greenwich Road, South of 13th Street, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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aa) (470-708/735038/448-89642)

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ORDINANCE NO. 45-591

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89642 TO SERVE PINE MEADOW 2ND ADDITION, East of Greenwich Road, South of 13th Street, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

bb) (470-706/735036/448-89644)

ORDINANCE NO. 45-592

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89644 TO SERVE MCEVOY AND EQUESTRIAN ESTATES ADDITIONS & UNPLATTED TRACTS, Along 127th Street East, South of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

cc) (470-731/735061/448-89653)

ORDINANCE NO. 45-593

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89653 TO SERVE THE EAGLES LANDING AT NORTH OLIVER 2ND ADDITION, UNPLATTED TRACT "A", Along 127th Street East, South of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

dd) (470-717/735047/448-89654)

ORDINANCE NO. 45-594

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89654 TO SERVE THE BALTHROP FOURTH ADDITION, North of Central, West of K-96, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

ee) (470-725/735055/448-89656)

ORDINANCE NO. 45-595

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89656 TO SERVE THE DEER LAKE ESTATES SECOND ADDITION, South of 47th Street South, West of Oliver, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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ff) (470-714/735044/448-89657)

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ORDINANCE NO. 45-596

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89657 TO SERVE WILSON FARMS 3RD ADDITION, South of 21st, West of Webb, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

gg) (470-715/735045/448-89659)

ORDINANCE NO. 45-597

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89659 TO SERVE THE FAIRMONT ADDITION, North of 21st, West of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

hh) (470-716/735046/448-89662)

ORDINANCE NO. 45-598

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89662 TO SERVE THE FAIRMONT ADDITION, North of 21st, West of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

ii) (470-723/735053/448-89663)

ORDINANCE NO. 45-599

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89663 TO SERVE THE SHELLY'S ORCHARD ADDITION, East of Maize Road, North of Pawnee, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

jj) (470-720/735050/448-89666)

ORDINANCE NO. 45-600

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89666 TO SERVE THE SMITHMOOR TENTH ADDITION, North of Pawnee, West of Greenwich Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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kk) (470-721/735051/448-89672)

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ORDINANCE NO. 45-601

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89672 TO SERVE THE EAGLES LANDING AT NORTH OLIVER 2ND ADDITION, South of 45th Street North, West of Oliver, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

11) (470-735/735065/448-89689)

ORDINANCE NO. 45-602

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89689 TO SERVE THE FRUITVALE PARK ADDITION, South of Central, East of Hoover Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

mm) (470-734/735064/448-89690)

ORDINANCE NO. 45-603

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89690 TO SERVE THE AVERY ADDITION, North of Central, West of Hoover, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

nn) (470-736/735066/448-89692)

ORDINANCE NO. 45-604

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89692 TO SERVE THE GREAT PLAINS BUSINESS PARK 3RD ADDITION, East of Oliver, North of K-96, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

oo) (470-743/735073/448-89706)

ORDINANCE NO. 45-605

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of Water Distribution System No. 448-89706 TO SERVE HARRISON PARK 2ND ADDITION, East of Webb, North of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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SEWER PROJECTS:

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a) (480-606/743918/468-82304)

ORDINANCE NO. 45-606

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 6, MAIN 17, SOUTHWEST INTERCEPTOR SEWER, North of 29th Street, West of Ridge, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

b) (480-622/743934/468-82309)

ORDINANCE NO. 45-607

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 11, MAIN 17, SOUTHWEST INTERCEPTOR SEWER, North of 29th, West of Ridge, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

c) (480-607/743919/468-82769)

ORDINANCE NO. 45-608

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 384, SOUTHWEST INTERCEPTOR SEWER, North of 29th, East of Tyler, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

d) (480-608/743920/468-82770)

ORDINANCE NO. 45-609

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of onstruction of LATERAL 385, SOUTHWEST INTERCEPTOR SEWER, North of 29th Street, East of Tyler, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

e) (480-596/743908/468-82831)

ORDINANCE NO. 45-610

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 18, COWSKIN INTERCEPTOR SEWER, South of Maple, West of 151st Street West, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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f) (480-590/743902/468-83028)

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ORDINANCE NO. 45-611

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 23, COWSKIN INTERCEPTOR SEWER, West of 135th Street West, South of Central, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

g) (480-579/743891/468-83076)

ORDINANCE NO. 45-612

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 80, MAIN 22, WAR INDUSTRIES SEWER, South of 21st, West of Webb, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

h) (480-594/743906/468-83084)

ORDINANCE NO. 45-613

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 1, MAIN 10, FOUR MILE CREEK SEWER, North of 13th Street, East of Greenwich, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

i) (480-595/743907/468-83085)

ORDINANCE NO. 45-614

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 2, MAIN 10, FOUR MILE CREEK SEWER, North of 13th Street, East of Greenwich, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

j) (480-580/743892/468-83123)

ORDINANCE NO. 45-615

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 81, MAIN 22, WAR INDUSTRIES SEWER, South of 21st Street, West of Webb Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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k) (480-593/743905/468-83179)

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ORDINANCE NO. 45-616

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 5, MAIN 2, COWSKIN INTERCEPTOR SEWER, West of 135th Street West, South of Maple, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

1) (480-589/743901/468-83222)

ORDINANCE NO. 45-617

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 300, FOUR MILE CREEK SEWER, North of Lincoln, East of Greenwich, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

m) (480-555/743867/468-83238)

ORDINANCE NO. 45-618

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 304, FOUR MILE CREEK SEWER, North of Central, West of 159th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

n) (480-609/743921/468-83239)

ORDINANCE NO. 45-619

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 23, MAIN 13, WAR INDUSTRIES SEWER, North of Kellogg, West of Greenwich Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

o) (480-603/743915/468-83282)

ORDINANCE NO. 45-620

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 310, FOUR MILE CREEK SEWER, South of Harry, West of Greenwich Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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p) (480-572/743884/468-83303)

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ORDINANCE NO. 45-621

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 24, MAIN 13, WAR INDUSTRIES SEWER, South of Orme, East of Greenwich, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

q) (480-584/743896/468-83317)

ORDINANCE NO. 45-622

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost off construction of LATERAL 313, FOUR MILE CREEK SEWER, East of 127th Street East, South of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

r) (480-574/743886/468-83325)

ORDINANCE NO. 45-623

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 316, FOUR MILE CREEK SEWER, North of 13th, East of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

s) (480-586/743989/468-83346)

ORDINANCE NO. 45-624

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 324, FOUR MILE CREEK SEWER, North of 13th Street, East of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

t) (480-597/743909/468-83353)

ORDINANCE NO. 45-625

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 319, FOUR MILE CREEK SEWER, East of Webb, North of Pawnee, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

u) (480-598/743910/468-83356)

ORDINANCE NO. 45-626

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a of construction of LATERAL 321, FOUR MILE CREEK SEWER, North of Pawnee, East of Webb Road, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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v) (480-592/743904/468-83362)

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ORDINANCE NO. 45-627

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a of construction of LATERAL 41, MAIN 21, SANITARY SEWER #22, West of Womer, South of I-235, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

w) (480-588/743900/468-83373)

ORDINANCE NO. 45-628

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 326, FOUR MILE CREEK SEWER, East of Greenwich, South of 13th, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

x) (480-602/743914/468-83390)

ORDINANCE NO. 45-629

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 327, FOUR MILE CREEK SEWER, North of Central, West of K-96, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

y) (480-600/743912/468-83400)

ORDINANCE NO. 45-630

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 1, MAIN 11, FOUR MILE CREEK SEWER, North of 21st Street, West of 127th Street East, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

z) (480-605/743917/468-83407)

ORDINANCE NO. 45-631

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 482, SOUTHWEST INTERCEPTOR SEWER, East of Maize Road, North of Pawnee, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

aa) (480-614/743926/468-83433)

ORDINANCE NO. 45-632.

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 105, SANITARY SEWER NO. 23, East of Oliver, North or K-96, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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bb) (480-623/743935/468-83475)

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ORDINANCE NO. 45-633

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of construction of LATERAL 325, FOUR MILE CREEK SEWER, East of Webb, North of Harry, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

STORM WATER PROJECTS:

a) (468-83124\751304\485-195)

ORDINANCE NO. 45-634

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS NO. 539 TO SERVE WILSON FARMS 2ND ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

b) (468-83181\751314\485-205)

ORDINANCE NO. 45-635

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a of constructing SWS NO. 545 TO SERVE AUBURN HILLS TWELFTH ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

c) (468-83194\751307\485-198)

ORDINANCE NO. 45-636

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS NO. 547 TO SERVE CEDAR VIEW ADDITON, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

d) (468-83252\751302\485-193)

ORDINANCE NO. 45-637

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWD NO. 165 TO SERVE REMINGTON PLACE ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

e) (468-83320\751305\485-196)

ORDINANCE NO. 45-638

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWD NO. 178 TO SERVE EQUESTRIAN ESTATES, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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f) (468-83355\751309\485-200)

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ORDINANCE NO. 45-639

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWD NO. 181 TO SERVE BRENTWOOD SOUTH ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

g) (468-83358\751310\485-201)

ORDINANCE NO. 45-640

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS No. 560 TO SERVE MAPLE SHADE ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

h) (468-83374\751308\485-199)

ORDINANCE NO. 45-641

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS NO. 564 TO SERVE THE GATEWAY CENTER ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

i) (468-83392\751313\485-204)

ORDINANCE NO. 45-642

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS NO. 566 TO SERVE BALTHROP 4TH ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

j) (468-83398\751311\485-202)

ORDINANCE NO. 45-643

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWS NO. 567 TO SERVE WILSON FARMS 3RD ADDITION, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

k) (468-83403\751312\485-203)

ORDINANCE NO. 45-644

An Ordinance levying assessments on lots, pieces, and parcels of land in the City of Wichita, of paying a portion of the cost of constructing SWD NO. 185 TO SERVE THE FAIRMONT, read for the second time. Martz moved that the Ordinance be placed upon its passage and adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

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PLANNING AGENDA

Martz moved that the Planning Agenda be approved as consensus items. Motion carried 7 to 0.

ZON2002-00064 CUP2002-00053 ZON2002-00064/CUP2002-00053 – ZONE CHANGE FROM MULTI-FAMILY RESIDENTIAL TO GENERAL OFFICE, AND AMENDMENT TO DP 95 PARCEL C (FANTASEA COMMERCIAL CUP) TO ALLOW GENERAL OFFICE USES – NORTH OF 32ND STREET NORTH, WEST OF RUSHWOOD. (District I)

Agenda Report No. 03-0412

MAPC Recommendation: Approve, subject to staff recommendations. (11-0) DAB II Recommendation: Approve, subject to staff recommendations (7-0). Staff Recommendation: Approve, subject to staff recommendations.

The applicant requests a zone change from "MF-18" to "GO" on a 2.75 acre platted site located north of 32nd Street North and east of Rushwood. The zone change application area is Tract 2 of Parcel C, DP 95. The applicant proposes to develop the subject property with general office uses, subject to restrictions within the existing DP 95 (see attached). The existing CUP limits the application area to a maximum of 33 multi-family dwelling units, 30% maximum building coverage, and 35-foot building height.

The applicant also requests an amendment to DP 95 Parcel C (4.48 acres - Tract 1 and 2) to allow for General Office uses on Tract 2, with the exception of 28 uses that may be considered more intense than those allowed by the current CUP, or may be considered out of character with the surrounding area. MAPC heard this request at their regularly scheduled meeting on January 3, 2003. No members of the public chose to speak on the zone change request; MAPC approved the request, subject to staff recommendations, by a vote of 11-0.

DAB I heard this request at their regularly scheduled meeting on January 23, 2003. Several members of the public asked questions about traffic and future improvements to 32nd Street North; DAB I approved the request, subject to staff recommendations, by a vote of 7-0.

Motion --

--carried

Martz moved that the Council concur of the MAPC and approve the zone change and CUP amendment request, subject to the recommended conditions; and that the Ordinance be placed on first reading. Motion carried 7 to 0.

ORDINANCE

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. ZON2002-00064

AIRPORT AGENDA

AIRPORT

PROPERTY ACQUISITION – PORTION OF SOUTHWEST QUADRANT OF 45TH STREET NORTH AND GREENWICH ROAD FOR RUNWAY APPROACH PROTECTION AT JABARA AIRPORT.

Agenda Report No. 03-0413

A portion of the quarter section lying in the southwest quadrant of 45th Street North and Greenwich Road lies within the runway protection zone and the runway approach protection zone for Jabara Airport. The total parcel encompasses 155.91 acres with 26.568 acres within the zone. The Airport Authority has requested that this tract be acquired to prevent further development in this protected area. It is zoned Rural Residential and is in agricultural use.

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The property was valued at \$304,000. The owner has agreed to accept this amount. The property is currently undeveloped. When acquired, it will be seeded to grass to minimize its attractiveness to waterfowl.

Funds have been budgeted in the Capital Improvement Program for acquisitions for runway protection. The FAA will ultimately provide 90% of the purchase price through their Airport Improvement Program. Interim funding source will be General Obligation Bonds paid for with airport revenue . A budget of \$306,000 is requested. This includes \$304,000 for the acquisition and \$2,000 for closing costs and title insurance.

Motion --

-- carried

Martz moved that the budget and Contracts be approved; the necessary signatures be authorized; and the Resolution be adopted. Motion carried 7 to 0.

RESOLUTION NO. A-03-005

A Resolution declaring that a public necessity exists for, and that the public safety, service and welfare will be advanced by, the authorization of certain capital improvements to the Colonel James Jabara Airport; and setting forth the nature of said improvements; the estimated costs thereof; and the manner of payment of same, presented. Martz moved that the Resolution be adopted. Motion carried 7 to 0. Yeas: Brewer, Fearey, Gale, Lambke, Martz, Pisciotte, Knight.

(The Council proceeded with Oaths of Office for new Mayor and Council Members; action is shown previously in the Minutes.)